

SMITHFIELD CITY RECORDER**96 South Main****Smithfield, Utah 84335****AGENDA**

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **January 12, 2011**. The meeting will begin at 6:00 p.m.

Welcome and Opening Ceremonies

1. 6:05 Consideration of Consent Agenda

Minutes of City Council Meeting held 12-08-10

2. 6:10 Residents Input
3. 6:15 Youth Council Report
4. 6:20 Consideration of a request from Barbara Gutke, Agent for Hunter Meadows Development, for approval of the Final Plat for Phase 12 (10 lots) of Hunter Meadows Subdivision located on approximately 600- 660 North and 130 East. Zoned R-1-10
5. 6:25 Consideration of **Ordinance 10-10**, " An Ordinance Amending the Business License Ordinance Title5, In Particular Section 5.04.010 "Definitions:, Section 5.04.120 "Term of License; Renewal, Transfer Prohibited", and Section 5.08.020 "Delinquency; Late Fees, Legal Action", and The Repealing of Chapter 5.24 "Contractors".
6. 6:30 Consideration to appoint members of the Historical Society
7. 6:40 Tree Committee Presentation
8. 7:00 Public Hearing, not to begin before 7:00 pm, to consider:

Ordinance 10-12 , "An Ordinance amending certain provisions in the Smithfield City Land Use Ordinance (Zoning), Title 17; and in Title 2, Administration and Personnel; repealing Chapter 2.40, Board of Adjustment, repealing Section 15.08.010.B of Chapter 15.08, Building Permits, and repealing Section 17.20, Board of Adjustment, to provide for the establishment of an Appeal Authority."

9. 7:15 City Manager items.

Discussion on use of old City Office building

Discussion on Personnel Manual

Consideration of the Cache Humane Service Agreement

10. 7:30 Mayor and Council Reports

11. 8:00 Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needed special accommodation for this meeting should contact Dean Clegg at 792-7990, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, emailed to each Council Member, Faxed & emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 01/10/11